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1
1
2
    SUPREME COURT OF THE STATE OF NEW YORK
    COUNTY OF NEW YORK
 3
 4
    BOMBO SPORTS & ENTERTAINMENT, LLC,
5
                               Plaintiff,
6
          -against-
7
    ALBERTO VILAR, et ano,
8
                               Defendant.
9
10
                               April 21, 2005
                               10:20 a.m.
11
12
13
14
            Deposition of ALBERTO VILAR, held at
15
    The LAW OFFICES OF JUSTIN C. BRASCH,
16
    30 Vesey Street, 15th Floor, New York,
17
    New York, before Vicky Galitsis, a Certified
18
    Shorthand Reporter and Notary Public of the
    State of New York.
19
20
21
22
23
                 GREENHOUSE REPORTING, INC.
24
              363 Seventh Avenue - 20th Floor
                 New York, New York
                                       10001
                                                     1801
25
                      (212) 279-5108
                                                  05 Cr. 621 (RJS)
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30
1
                     A. Vilar
 2
    Amerindo?
 3
           Α.
                   Hopefully not.
                   Can you tell us about your
 4
 5
    residences, where do you live, all of your
    residences?
 6
 7
           Α.
                   I'm a permanent resident of the
8
    United Kingdom. I've been that since 1981.
 9
    And actually came over here for surgery, and
10
    I've still been here. But I'm moving back to
    England this year.
11
                   Is that '81 or '91, I'm sorry.
12
           Q.
           Α.
                   '81.
13
                   Since 1981. Can you give us your
14
           Ο.
    address there?
15
16
           Α.
                   I gave it.
                   Can you do it again?
17
           0.
                   MR. TONER: Let's just insert it
18
19
           in the record here. 43 Upper Grovsner
20
            Street, London, England W1Y7FE.
21
                   You have an apartment in
22
    Manhattan, is that correct or incorrect?
23
           Α.
                   That's correct.
24
                   Where is that?
            Q.
                   At First and 49th.
25
```

50 1 A. Vilar 2. THE WITNESS: 2002 is not possible because it's being redone. 3 '04 I don't think has been filed. 4 5 MR. BRASCH: If '04 does get 6 filed in the next couple of weeks, I 7 would like a copy of it. 8 MR. TONER: As you probably know, 9 the likelihood is that an extension form was filed, 4868, and then in the 10 real world the tax return will exist 11 12 probably until August or October. 13 But I will check with the tax 14 people to see what the actual status is 15 and we will get you whatever there was. MR. BRASCH: You will get me that 16. return, that's great. 17 18 MR. TONER: Sure. Federal and 19 state? 20 MR. BRASCH: Yes. 21 Ο. Do you have any close personal 22 friends today? 23 (No answer.) Α. 24 Who are the people you consider 25 your two best friends?

```
51
1
                     A. Vilar
2
            Α.
                   My two best friends would be my
3
    partner and a woman in California.
4
                   Your partner, I assume, is Gary
            Q.
5
    Tanaka?
6
            Α.
                   That's a correct assumption.
7
            Ο.
                   And who is the woman in
    California?
8
                   Joyce Lonergan.
9
           Α.
                   Where does she live?
10
            Ο.
11
            Α.
                   She lives in San Francisco.
12
            Q.
                   Do you know where in
    San Francisco?
13
                   I don't know her address by
14
            Α.
15
    memory, no.
                   What neighborhood?
16
            Ο.
                   I don't know how San Francisco is
17
            Α.
    zoned for neighborhoods.
18
19
                   Who is your closest friend in
            Ο.
20
    New York?
                   I didn't say I had a close friend
21
            Α.
    in New York.
22
23
                   Do you have a friend in New York?
            Ο.
24
                    I know most of the people from
25
    the world of the arts and business.
```

```
52
 1
                      A. Vilar
 2
            Q.
                    Is there anyone that you call
 3
    socially?
 4
            Α.
                    That I call what?
 5
            Q.
                    Call socially in New York.
 6
            Α.
                    The person that I would talk to
 7
    the most is somebody who works with my firm.
 8
    He's an old friend.
 9
                    Who is that?
            0.
10
            Α.
                    Dana Smith.
11
                    Who is Gary Tanaka?
            Q.
12
            Α.
                    What?
13
                    I want you to tell me about Gary
            0.
14
    Tanaka, please.
15
            Α.
                    He's been my partner for
16
    25 years.
17
            0.
                    Does he work with you at
18
    Amerindo?
19
                    Yes.
            Α.
20
                    What are his responsibilities at
            Q.
21
    Amerindo?
22
            Α.
                    He does trading.
23
                    What kind of trading?
            Q.
24
                    Do you know anything about our
            Α.
25
    business?
```